



# KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.  
Phone : ( 079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo. com.  
Cin - L92199GJ1995PLCO24284

10<sup>th</sup> October, 2022

To,  
BSE Limited,  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Steet, Mumbai-400 001,  
Maharashtra, India

**SUBJECT: Outcome of Board Meeting which is duly held and convened on Monday, October 10, 2022.**

Script Code: 531692

SYMBOL: KHYATI

**Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015**

1. Appointment of Mrs. Roma Alpeshbhai Patel (DIN: 09747211) as an Additional Non-Executive Women Director of the Company.

**2. Reconstitution of Audit Committee:**

The Board has reconstituted the audit Committee and the New Composition of the Audit Committee is as Follows:

Sr. No.	Name of Member	Category	Designation
1.	Mr. Rao Kamalkant	Non-Executive Independent Director	Chairperson
2.	Mr. Arvindkumar Dashrathbhai Prajapati	Non-Executive Independent Director	Member
3.	Mrs. Roma Alpeshbhai Patel	Non-Executive Non-Independent Director	Member

**3. Reconstitution of Stakeholders Relationship Committee:**

The Board has reconstituted the audit Committee and the New Composition of the Stakeholders Relationship Committee is as Follows:

Sr. No.	Name of Member	Category	Designation
1.	Mr. Arvindkumar Dashrathbhai Prajapati	Non-Executive Independent Director	Chairperson
2.	Mr. Rao Kamalkant	Non-Executive Independent Director	Member
3.	Mrs. Roma Alpeshbhai Patel	Non-Executive Non-Independent Director	Member



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#### 4. Reconstitution of Nomination and Remuneration Committee:

The Board has reconstituted the audit Committee and the New Composition of the Stakeholders Relationship Committee is as Follows:

Sr. No.	Name of Member	Category	Designation
1.	Mr. Arvindkumar Dashrathbhai Prajapati	Non-Executive Independent Director	Chairperson
2.	Mr. Rao Kamalkant	Non-Executive Independent Director	Member
3.	Mrs. Roma Alpeshbhai Patel	Non-Executive Non-Independent Director	Member

The Meeting Commenced at 02:00 P.M. and conclude at 02:30 P.M.

You are Requested to take the Above information on your records and oblige.

Kindly take the same on record.

Thanking You,

**For, Khyati Multimedia Entertainment Limited**

**Kartik Jasubhai Patel**  
**Managing Director**  
**DIN: 00047862**



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## Annexure- I

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures

Sr. No.	Details of Event that needs to be Provided	Information of Such Event(s)
1	Reason for change viz. appointment, resignation	Appointment of Mrs. Roma Alpeshbhai Patel in place of Resigned Women Director i.e. Mrs. Jigna Kartikbhai Patel as an Additional Women Director who will be Eligible to Regularize in the Next Annual General Meeting.
2	Date of Appointment	10 <sup>th</sup> October, 2022 (From the Conclusion of this Board Meeting)
3	Brief profile (in case of appointment)	<p>Mrs. Roma Alpeshbhai Patel is Graduated from the Field of Commerce. She has Vast Experience in the Past Curriculum Activity with various corporate entities.</p> <p>Mrs. Roma Alpeshbhai Patel has been working with Directors and other Key Managerial personnel.</p> <p>Overall Comprehensive administration duties in support of the board along with the Managing director and the senior management team.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Roma Alpeshbhai Patel does not relate to any directors or KMP of the Company.
5	Board Committee's Updates	NA